

Confirmation Statement

Company Name: CLANPRESS (KING'S LYNN) LIMITED

Company Number: 01222283

Received for filing in Electronic Format on the: 03/11/2016



X510EM2C

Company Name: CLANPRESS (KING'S LYNN) LIMITED

Company Number: 01222283

Confirmation 28/10/2016

Statement date:

Statement of Capital (Share Capital)

Class of Shares: A Number allotted 10000

ORDINARY Aggregate nominal value: 10000

Currency: GBP

Prescribed particulars

ORDINARY SHARES

Class of Shares: B Number allotted 10000

ORDINARY Aggregate nominal value: 10000

Currency: GBP

Prescribed particulars

ORDINARY SHARES

Class of Shares: C Number allotted 8000

ORDINARY Aggregate nominal value: 8000

Currency: GBP

Prescribed particulars

ORDINARY SHARES

Class of Shares: D Number allotted 8000

ORDINARY Aggregate nominal value: 8000

Currency: GBP

Prescribed particulars

ORDINARY SHARES

Class of Shares: E Number allotted 4000

ORDINARY Aggregate nominal value: 4000

Currency: GBP

Prescribed particulars

ORDINARY SHARES

Class of Shares: REDEEMABLE Number allotted 22100

ORDINARY Aggregate nominal value: 22100

Currency: GBP

Prescribed particulars

Statement of Capital (Totals)

Currency: GBP Total number of shares: 62100

Total aggregate nominal **62100**

value:

Total aggregate amount 0

unpaid:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became 01/07/2016

registrable:

Name: MR JOHN JAMES DROHAN

Service Address: PLAYTERS COMMON LANE

SOUTH WOOTTON

KING'S LYNN ENGLAND PE30 3HW

Country/State Usually

Resident:

ENGLAND

Date of Birth: **/07/1956

Nationality: BRITISH

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

Date that person became 01/07/2016

registrable:

Name: MR PETER RICHARD LEMON

Service Address: GARDEN HOUSE RECTORY LANE

NORTH RUNCTON

KING'S LYNN ENGLAND PE33 0QS

Country/State Usually

Resident:

ENGLAND

Date of Birth: **/05/1963

Nationality: BRITISH

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

Date of becoming a registrable RLE:

01/07/2016

Name: GARDEN HOUSE PROPERTIES LIMITED

Registered or Principal

Office Address:

GARDEN HOUSE RECTORY LANE

NORTH RUNCTON

KING'S LYNN ENGLAND PE33 0QS

Legal Form: PRIVATE LIMITED COMPANY

Governing Law: COMPANIES HOUSE 2006

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

Confirmation Statement

| Commination Statement | | | | | |
|---|--|--|--|--|--|
| I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement | | | | | |
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Authorisation

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor